

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 06-59

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.01, *et. seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the CTRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, the CTRMA identified the proposed 183-A Turnpike Project (the "Project") as its initial project in a petition filed under the RMA rules and has subsequently undertaken to cause the Project to be constructed under the terms of a Comprehensive Development Agreement; and

WHEREAS, upon the completion of the Project, it will be necessary for the CTRMA to engage the services of peace officers to provide various law enforcement and policing services for the Project; and

WHEREAS, Section 370.181(c) of the Texas Transportation Code provides that an authority such as the CTRMA may contract with any state or local government for the services of peace officers provided by that government; and


WHEREAS, the Board of Directors agrees that such law enforcement and policing services should be procured for the Project and desires that staff initiate the process for procuring such services by drafting and issuing a solicitation for information to solicit responses from those qualified governmental entities interested in providing such services to the CTRMA.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby authorizes the Executive Director and staff to develop and issue a solicitation of information to solicit governmental institutions interested in providing law enforcement and policing services for the Project to the CTRMA; and

BE IT FURTHER RESOLVED, that the Executive Director shall implement a process to review the responses to the solicitation of information and develop recommendations for the Board of Directors as to the best qualified entity to provide law enforcement and policing services for the Project to the CTRMA.

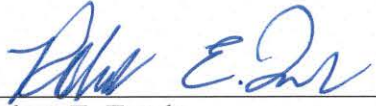
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25th day of October, 2006.

Submitted and reviewed by:



Tom Nielson
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 06-59
Date Passed 10/25/06